



PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, October 13, 2009 at 12 Noon**, at the Nicolet Federated Library System, Third Floor, 515 Pine St., Green Bay, WI 54301.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. August 18, 2009 minutes.
5. Reports:
 - 5.1 President – Kay Krall
 - 5.2 Director – Mark Merrifield
 - 5.3 Executive Committee – Kay Krall
 - 5.4 Treasurer's Report – John Hickey
 - 5.5 Personnel Committee – Miriam Erickson
6. NFLS 2010 Budget.
7. NFLS 2010 Plan of Service Discussion and Approval.
8. Brown County Library Request for Automation Funding.
9. Board Continuing Education – NFLS Continuing Education Activities Report by Jamie Matczak, NFLS C.E./Youth & Information Coordinator.
10. New Business.
11. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.